

## CASE SUMMARY



Case Number 25-MJ-1553 8:25-cr-00058-JVS

Defendant Number 1

U.S.A. v. Johnathan Buma

Year of Birth 1977

☐ Indictment☒ Information

Investigative agency (FBI, DEA, etc.) FBI

**NOTE: All items MUST be completed. If you do not know the answer or a question is not applicable to your case, enter "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☒ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☐ Felony

b. Date of Offense 11/2/2023

c. County in which first offense occurred

Orange

d. The crimes charged are alleged to have been committed in  
(CHECK ALL THAT APPLY):☐ Los Angeles☐ Ventura☒ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other

Citation of Offense 18 U.S.C. 1905

e. Division in which the MAJORITY of events, acts, or omissions  
giving rise to the crime or crimes charged occurred:☐ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☒ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and  
the same transaction or series of transactions been previously  
filed and dismissed before trial?☒ No ☐ Yes

If "Yes," Case Number:

Pursuant to General Order 21-01, criminal cases may be related  
if a previously filed indictment or information and the present  
case:a. arise out of the same conspiracy, common scheme,  
transaction, series of transactions or events; orb. involve one or more defendants in common, and would  
entail substantial duplication of labor in pretrial, trial or  
sentencing proceedings if heard by different judges.Related case(s), if any (**MUST MATCH NOTICE OF RELATED  
CASE**):**PREVIOUSLY FILED COMPLAINT/CVB CITATION**

A complaint/CVB citation was previously filed on: 3/18/2025

Case Number: 25-MJ-1553

Assigned Judge: Hon. Stephanie S. Christensen

Charging: 18 U.S.C 1905

The complaint/CVB citation:

☒ is still pending☐ was dismissed on:**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ Yes

IF YES, provide Name: Mark Geragos

Phone Number: 213-625-3900

**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes\* ☒ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\* ☒ No\*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)  
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE  
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS  
CHECKED.**SUPERSEDING INDICTMENT/INFORMATION****IS THIS A NEW DEFENDANT?** ☐ Yes ☒ No

This is the \_\_\_\_\_ superseding charge (i.e., 1st, 2nd).

The superseding case was previously filed on:

Case Number

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on

Are there 8 or more defendants in the superseding case?

☐ Yes\* ☐ NoWill more than 12 days be required to present government's  
evidence in the case-in-chief?☐ Yes\* ☐ NoWas a Notice of Complex Case filed on the Indictment or  
Information?☐ Yes ☐ No\*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE  
MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS  
FILED IF EITHER "YES" BOX IS CHECKED.

## CASE SUMMARY

**INTERPRETER**Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

**OTHER**☒ Male ☐ Female☒ U.S. Citizen ☐ Alien

Alias Name(s) \_\_\_\_\_

This defendant is charged in:

☒ All counts☐ Only counts: \_\_\_\_\_☐ This defendant is designated as "High Risk" per  
18 USC § 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per  
18 USC § 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☒ NoThe area(s) of substantive law that will be involved in this case  
include(s):☐ financial institution fraud ☒ public corruption☐ government fraud ☐ tax offenses☐ environmental issues ☐ mail/wire fraud☐ narcotics offenses ☐ immigration offenses☐ violent crimes/firearms ☐ corporate fraud☐ Other \_\_\_\_\_**CUSTODY STATUS**Defendant is **not in custody**:

a. Date and time of arrest on complaint: 3/17/2025, 9:20 p.m.

b. Posted bond at complaint level on: 3/18/2025  
in the amount of \$ 100,000c. PSA supervision? ☒ Yes ☐ Nod. Is on bail or release from another district:  
EDNYDefendant is **in custody**:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: \_\_\_\_\_

c. If Federal, U.S. Marshals Service Registration Number:

d. ☐ Solely on this charge. Date and time of arrest:e. On another conviction: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES: ☐ State ☐ Federal AND

Name of Court: \_\_\_\_\_

Date transferred to federal custody: \_\_\_\_\_

This person/proceeding is transferred from another district  
pursuant to F.R.Cr.P. \_\_\_\_\_ 20 \_\_\_\_\_ 21 \_\_\_\_\_ 40**EXCLUDABLE TIME**

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: \_\_\_\_\_

Date 4/17/2025

Signature of Assistant U.S. Attorney

David Ryan

Print Name